Guidelines for the grant of cash compensatory support

3413. SHRIMATI RATAN KUMARI : Will the Minister of COMMERCE be pleased to state :

(a) whether his Ministry have issued any guidelines for grant of CCS;

(b) if so, what are the details thereof and the authority resonsible to see the compliance of the guidelines;

(c) whether there are any penalties for violation of guidelines;

(d) if so, what are the details thereof;

(e) whether it is a fact that his Ministry have recommended certain export proposals of M/s. Hoechst and Sandoz in violation of the laid down guidelines; and

(f) if so, what are the details thereof and what action has been taken in both these cases ?

THE MINISTER OF COMMERCE AND TOURISM (SHRI ARUN KUMAR NEHRU) : (a) and (b) Broad guidelines governing grant of CCS are indicated below :—

(i) The main element for fixation of CCS rate is compensation for unrebated indirect taxes like Sales Tax, Octroi Duty etc. which are not refundable through the Duty Drawback mechanism including the cascading effect due to our structure of taxation.

(ii) The disadvantage on account of high freight due to various factors like low volume of trade, discriminatory freight rates adoted by the Conference lines, etc., may be compensated to the extent they are discriminatory.

(iii) Compensation for product and market development may be given on selective basis.

(iv) Special consideration may be given for agricultural and agro-based products and for perishable agricultural items like fruits and vegetables by giving weightage for transportation cost within India from producing centres to Ports and also air freight in the case of perishable items.

(v) Special consideration for handicrafts and handlooms by giving weightage for value added through labour.

(vi) CCS may also be granted on a selective basis to profit earning export products to the extent of compensation for incidence of unrefunded indirect taxes.

(vii) The CCS rate is restricted to a cut-off point of 25% of net foreign exchange earned (FOB realisation after deducting import content of the product).

The following Inter-Ministerial Committee are responsible for making recommendations regarding grant of CCS on different commodities in accordance with the guidelines :—

(i) Cash Assistance Review Committee headed by Additional Secretary in the Ministry of Commerce; and

(ii) MDA Main Committee headed by the Commerce Secretary.

The recommendations made by these committees require approval of Commerce Minister before they are given effect to.

(c) The recommendations of these Committees are considered and approved by the Govt. Therefore, the question of penalties for violation of guidelines does not arise.

(d) Does not arise.

(e) and (f) CCS is granted commodity-wise and not with reference to individual exporters.

Failure of *voluntary* disclosure schemes

3414. SHRI MOHINDER SINGH LATHAR :
SHRI ISH DUTT YADAV :

Will the Minister of FINANCE be pleased to state :

(a) whether Government have made any evaluation with regard to the cause of failure of the voluntary disclosure schemes

introduced in 1965, 1975 and later on in 1983 through the Amnesty Scheme;

(b) if so, what is the outcome thereof stating the total revenue gain under these schemes, schemewise and the estimated amount of black money, if any, turned into white under these schemes;

(c) whether Government propose to give a fresh look to the steps taken to curb black money; and

(d) if so, what other steps are contemplated by Government in this direction?

THE DEPUTY MINISTER IN THE MINISTRY OF FINANCE (SHRI ANIL SHASTRI) : (a) and (b) The results achieved by the voluntary disclosure schemes of 1965 and 1975 are as under :

(Rs. in Crores)

Scheme	No. of assessees	Income declared	Tax payable
Voluntary Declaration of undisclosed Income Scheme—Finance Act (No. 1) of 1965 . .	2001	52.18	30.80
Voluntary-Disclosure of Income Scheme—Finance Act (No. 2) of 1965	114226	145	19.45

Scheme	No. of declaration in respect of income	Amount of income declared	No. of declaration in respect of wealth	Amount of wealth disclosed
		Rs.		Rs.
Voluntary Disclosure of Income and Wealth Scheme, 1975.	2,45,570	746.07 Crores	13,422	841.72 Crores.

(The total tax payable was of the order of Rs. 249 crores.)

The Government has considered the Report of the Wanchoo Committee (December, 1971) which, *inter-alia*, had critically examined the earlier voluntary disclosure schemes including the two schemes of 1965.

The Government has also considered the recommendations of the Public Accounts Committee in their 123rd Report (1978-79) (Sixth Lok Sabha), which had examined the Voluntary Disclosure of Income and Wealth Scheme, 1975. This scheme was helpful in achieving the limited objective of getting additional revenue to the Government.

The precise results of the Amnesty Scheme introduced in 1985, which was in operation till 31st March, 1987, are not available as the scheme was not a separate statutory scheme and did not require the filing of separate returns as in the earlier disclosure schemes.

(c) and (d) The Finance Minister in his speech while presenting the Budget for

1990-91 had suggested that a time-bound scheme could be considered which would permit undeclared incomes and hidden wealth to be used for one or more social purposes, such as slum clearance, building of houses for lower and middle income groups and setting up of specified agro-based industries in rural/backward areas. The suggestions received in response to the said proposal are under consideration of the Government.

Vacant post of Chairman and Managing Director of British India Corporation Limited, Kanpur

3415. PROF. SOURENDRA BHATTACHARJEE : Will the Minister of TEXTILES be pleased to state :

(a) whether the post of Chairman and Managing Director of the British India Corporation Limited, Kanpur has been lying vacant for about two months;

(b) whether there have been frequent changes in the interim arrangements; and

(c) if so, what are the details thereof ?

THE MINISTER OF TEXTILES WITH ADDITIONAL CHARGE OF THE MINISTRY OF FOOD PROCESSING INDUSTRIES (SHRI SHARAD YADAV: (a) Yes, Sir.

(b) and (c) There has been only one change in the interim arrangement. The Joint Secretary holding additional charge of Chiarman nad Managing Director, British India Corporation Ltd.'s post was transferred and replaced by another Joint Secretary who has also been given additional charge of CMD, BIC.

Assessment of Assets of Officials of ITDC

3416. SHRI N. E. BALARAM : Will the Minister of TOURISM be pleased to state :

(a) whether ITDC is assessing annually the assets of those officials engared at sales outlets in areas of public dealings and also those holding the position of Deputy General Managers and above;

(b) whether the officials states in (a) above are rotated regularly in ITDC after completing their span of service of about three years at a particular place;

(c) if so, what is the number of such officials who are on the same place of work beyond three years as on April, 1990 unit/Division-wise; and

(d) what steps are being taken to transfer the said employees to enforce the policy laid down ?

THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS AND MINISTER OF STATE IN THE MINISTRY OF TOURISM (SHRI SATYA PAL MALIK) : (a) to (d) All employees of ITDC (excluding Class IV employees and non-executive employees of Hotel and Catering Units) are required to furnish their immovable property returns to the Management once every two years. They are also required to report every transaction concerning movable property if the value of such property exceeds Rs. 2500/-. The employees appointed in different disciplines/divisions upto the pay scale of Rs. 1300-1700 belong to distinct cadres and their seniority is maintained separately discipline-wise. As such, the officials engaged at sales outlets in different divisions are transferred/rotated from time to time within their own discipline depending upon administrative/operational needs of the Corporation.

Availability of lead in Cuddapah District of Andhra Pradesh

3417. DR. NARREDDY THULSI REDDY : Will the Minister of STEEL AND MINES be pleased to state :

(a) whether it is a fact that lead is available in Brahmamgari Matam area of Cuddapah district of Andhra Pradesh; and

(b) if so, what are the details thereof and what steps have been taken to explore it?

THE MINISTER OF STEEL AND MINES WITH ADDITIONAL CHARGE OF THE MINISTRY OF LAW AND JUSTICE (SHRI DINESH GOSWAMI) : (a) No Sir.

(b) Does not arise.

बैंक आफ इण्डिया में कार्यकारी निदेशक की नियुक्ति में अनियमितताएं

3418. श्री अनंतराम जायसवाल : क्या वित्त मंत्री यह बताने की कृपा करेंगे कि :